

TOWN OF GRANBY

MEMORANDUM

DATE: September 30, 2014

TO: Karen I. Hazen, Town Clerk

FROM: William F. Smith, Jr., Town Manager

WFS

REGARDING: Intra-Board Advisory Committee (IBAC)

First Selectman B. Scott Kuhnly in conjunction with Board of Education Chairman Ronald Walther has called for a Special Meeting of the Intra-Board Advisory Committee. The meeting is scheduled for Tuesday, September 30, 2014 at 7:30 p.m. in the Town Manager's Conference Room.

The following agenda pertains:

AGENDA

1. Approve minutes of previous meeting
2. Review and approval of draft IT Charge
3. Building Maintenance Discussion
4. Discussion of Other Issues Pertaining to IBAC Concepts
5. Confirm Next Meeting Date
6. Adjournment